

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

**Regular Meeting
February 22, 2017
4:00 p.m.
City Hall Council Chambers
114 E. Third Street
Agenda**

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

C. Wendell Alfred

D. Preston Lee, P.E.

Jack Leshner

A. Thomas Owen

Robert J. Kennedy III

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Glenn C. Mandalas, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

a) Receive the General Manager Monthly Report

b) Receive Severn Trent Report for January 2017

c) Receive President Report

d) Receive Vice-President Report

e) Receive Secretary Report, Approve Regular Minutes October 26, 2016, November 16, 2016 and January 25, 2017, Special Meeting Minutes February 1, 2017 and February 2, 2017

f) Receive Treasurer Report

g) Receive Asst. Treasurer Report

5. Open forum/general discussion of the proposed Operations and Maintenance Budget for the 2017-2018 fiscal year. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion of the proposed Capital Improvement Budget for the 2017-2018 to 2021-2022 fiscal years. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of proposed resolutions on establishing fees and rates for the Electric, Water and Sewer Utility services within areas served by the Board of Public Works. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion on the 3rd Quarter financial review. INFORMATION/DISCUSSION (D. Gordon)

9. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

10. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

11. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

12. CALL TO THE PRESS

13. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: February 15, 2017 - 4:00 pm.